DISTRICT I ADVISORY BOARD AGENDA March 3, 2014 6:30 p.m.

Atwater Neighborhood City Hall, 2755 E. 19th

ORDER OF BUSINESS

Call to Order Approval of Agenda for March 3, 2014 Approval of Minutes for January 6, 2014

Public Agenda

Board will hear public issues from individual citizens regarding City issues not scheduled on the agenda. Each presentation is limited to five minutes unless extended by the Board.

1. Agenda Items

No items.

2. Off Agenda Items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Staff Reports

3. Fire Report

Fire Department will provide information on activity in District 1 community.

Recommended Action: Receive and file.

4. Police Report

Police Department will provide information on activity in District 1 community.

Recommended Action: Receive and file.

New Business

5. O. J. Watson Park

Elizabeth Goltry, Senior Budget Analyst Finance Department will present on the O.J.

Watson Park Master Plan for the Park and Recreation Department.

Recommended Action: It is recommended that the DAB I receive the staff report about O.J. Watson Park Master Plan and provide guidance about prioritization of capital improvements at the site.

6. Housing and Community Services Department

Mark Stanberry, Manager of Home/Neighborhood Improvement, will present on requested resolution for DAB I support of tax credit.

Recommended Action: It is recommended that the District Advisory Board I approve a recommendation for adoption of the resolution of support for the Housing Tax Credit Application, with waiver of the 20% market-rate unit requirement, subject to further review, in accordance with the City of Wichita's Housing Tax Credit Policy.

Board Agenda

7. <u>Updates, Issues and Reports</u>

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Receive and file.

General Comments/Announcements

• Next meeting of DAB I will April 7, 2014, Atwater Neighborhood City Hall at 6:30 p.m.

Adjourn